

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting
Tuesday, September 21, 2010
5:30 p.m.
901 N. Porter
Second Floor Board Room

A G E N D A

I. Call to Order *Mrs. Campbell*

II. Proposed Executive Session

A. Proposed Vote to Convene an Executive Session to Discuss the Annual Evaluation of the CEO

ACTION NEEDED: Move to Convene into Executive Session to Discuss the Annual Evaluation of the CEO

ACTION TAKEN: _____

B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Move to Adjourn out of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

III. Adjournment *Mrs. Campbell*